



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS
(EUROPEAN DISTRIBUTION) LIMITED**

Company Number: **01119344**

Date of this return: **08/10/2009**

SIC codes: **5247
5523
5551
9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **751 WARWICK ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3DQ**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER**
Surname: **BERKHAHN**
Former names:
Service Address: **HESSENRING 133**
 KARBEN
 61184
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/10/1944** *Nationality:* **GERMAN**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GREGORY WILLIAM**
Surname: **REEVES**
Former names:
Service Address: **55 BIRMINGHAM ROAD**
 GREAT BARR
 BIRMINGHAM
 UNITED KINGDOM
 B43 6NX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1947** *Nationality:* **BRITISH**
Occupation: **AREA MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW BRUCE**

Surname: **ROBERTSON**

Former names:

Service Address: **10 DEVONSHIRE DRIVE**
 FAZELEY
 TAMWORTH
 STAFFORDSHIRE
 B78 3XZ

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/08/1971** *Nationality:* **BRITISH**

Occupation: **MATERIALS MANAGEMENT**
 MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000000
	GBP	<i>Aggregate nominal value</i>	16000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

EVERY SHAREHOLDER OR HIS PROXY WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATE SHAREHOLDER) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE AND ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE CAPITAL AND INCOME OF THE COMPANY, WHENCESOEVER DERIVED, SHALL BE APPLIED SOLELY TOWARDS THE PROMOTION OF THE OBJECTS OF THE COMPANY AS SET FORTH IN THIS MEMORANDUM OF ASSOCIATION AND NO PORTION THEREOF SHALL BE PAID OR TRANSFERRED DIRECTLY OR INDIRECTLY, BY WAY OF DIVIDEND, BONUS OR OTHERWISE HOWSOEVER BY WAY OF PROFIT OR GAIN TO THE SHAREHOLDERS, OFFICERS OR SERVANTS OF THE COMPANY. NO PROFITS ARE TO BE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000000
		<i>Total aggregate nominal value</i>	16000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

16000000 ORDINARY Shares held as at 08/10/2009

Name: **CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH
OF JESUS CHRIST OF LATTER-DAY SAINTS**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.